

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, September 13, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 08-30-10

### PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### AGENDA

- Notice
- Consent
- Bid Opening: East LC Transfer Station Bulkhead Project

### Notice

1. Notice of Hearing: Regarding the 3<sup>rd</sup> Budget Amendment for 2010. Hearing will be held on or after 10:00 am, on September 27, 2010. Resolution No. 10-219
2. Notice: Establishment of gross tonnage limits on Townsend Bridge No. 223. Resolution No. 10-220
3. Notice: Regarding the closure of a portion of Spencer Road to all through traffic. Resolution No. 10-221
4. Notice: Regarding the closure of a portion of Sandra Avenue to all through traffic. Resolution No. 10-222
5. Notice: Regarding the sale of Tax Title Property located off Combs Road in Packwood, WA. Resolution No. 10-223

### Consent

6. Resolution No. 10-224 Approval of warrants and payroll for payment.
7. Resolution No. 10-225 Approving a master inter-local with the City of Centralia.
8. Resolution No. 10-226 Proposed acquisition of additional right of way for Hillburger Road.
9. Resolution No. 10-227 Proposed acquisition of additional right of way for Cline Road.
10. Resolution No. 10-228 Approving an agreement with U.S. Department of the Interior, U.S. Geological Survey for the 2011 operation and maintenance of stream gaging stations in the Chehalis and Cowlitz River Basins.
11. Resolution No. 10-229 Approving a contract amendment with WA State Department of Commerce for Community Mobilization.
12. Resolution No. 10-230 Cancellation of a delinquent account receivable invoice from the Public Health Fund 190.
13. Resolution No. 10-231 Approving a contract amendment with WA State Department of Commerce and Reliable Enterprises.

14. Resolution No. 10-232     Appointment to the Law and Justice Council.
15. Resolution No. 10-233     Authorizing grant funding and an inter-local agreement for airport improvements at the Chehalis/Centralia Airport with the FAA.

CALENDAR

MEETINGS AND APPOINTMENTS  
WEEK OF SEPTEMBER 13, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 13, 2010

8:30 am

\*BOCC Wrap-up

9:00 am

Board of Health

10:00 am

\*BOCC Meeting

11:15 am

\*Superior Court Budget Meeting

1:30 pm

\*Meeting with Dick Larman

3:00 pm

Cowlitz River Flood Control Zone District

5:30 pm

Chehalis City Council- Special Session on Airport Road

Republican Central Committee, Kit Carson's

6:00 pm

Chehalis City Council Meeting

7:00 pm

Winlock City Council

TUESDAY, SEPTEMBER 14, 2010

8:00 am

\*Central Services Update - Budget Meeting

10:00 am

\*Update with Emerg. Mgt. & Sheriff

12:00 noon

South County Chamber

2:00 pm

\*Update with Fiscal

3:00 pm

\*Update with Risk - Budget Meeting

7:00 pm

Planning Commission

Bucoda City Council Meeting

Centralia City Council Meeting

WEDNESDAY, SEPTEMBER 15, 2010

8:15 am

\*ESC Meeting

9:00 am

\*Directors Update

10:30 am

\*BOCC Staff Meeting

11:00 am

\*Update with Bob Schroeter

2:00 pm

\*Update with Prosecutor – Budget Meeting

7:00 pm

Planning Commission- Special Meeting South Lewis County Subarea Plan

THURSDAY, SEPTEMBER 16, 2010

9:00 am

Flood Authority Work Session

1:30 pm

Flood Authority Meeting

5:00 pm

Business After Hours, LC Museum

FRIDAY, SEPTEMBER 17, 2010

12:00 noon

Constitution Day, Centralia Washington Part

SATURDAY, SEPTEMBER 18, 2010

10:00 am

Korean War Remembrance Day, Veterans Museum

12:00 noon

Toledo Riverfest, Toledo Boat Launch

SUNDAY, SEPTEMBER 19, 2010

4:00 pm

Nisqually Land Trust Annual Member Meeting and Fish Bake

\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)